

CALIFORNIA WATER QUALITY MONITORING COUNCIL

MONITORING COUNCIL MEETING AGENDA

THURSDAY, DECEMBER 3, 2020 – 10:00 AM TO 4:00 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 921 3016 2981** and **Password: cwqmc**. Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 921 3016 2981# and Password: 046734#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 10:00 – 10:10
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING
Purpose:	1) Introductions (in the room and on the phone) 2) Review agenda for today's meeting 3) Review draft action items from the September 24, 2020 Monitoring Council meeting
Desired Outcome:	a) Preview what will be covered today and overall meeting expectations b) Adjust today's agenda, as needed c) Approve September 24, 2020 Monitoring Council meeting action items
Attachment Link:	September 24, 2020 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 10:10 – 10:15
Title of Topic:	PUBLIC FORUM
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 10:15 – 10:45
Title of Topic:	ANNOUNCEMENTS AND UPDATES
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: a) Monitoring Council Member Updates (All) b) Director Update: <ul style="list-style-type: none"> • Train the Trainer program • Safe to Drink Portal updates • 2021 Symposium Planning
Desired Outcome:	Enlightenment
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:45 – 11:30
Title of Topic:	JUSTICE, EQUITY, DIVERSITY AND INCLUSION (JEDI)
Purpose:	Discuss in an open forum the what is meant by the JEDI terminology and options for the Council.
Desired Outcome:	Determine how the Council wants to proceed with embracing and forwarding the JEDI concepts.
Attachment Link	Segregated by Design , The House We Live In , The Difference Between Us
Contact Person:	Greg Gearheart, Greg.Gearheart@waterboards.ca.gov Shelly Walther, SWalther@lacs.org

ITEM: 5	Timeslot: 11:30 – 12:00
Title of Topic:	UPDATE ON WASTEWATER BASED EPIDEMIOLOGY AND COVID – 19
Purpose:	An update on the progress related to waste-water based epidemiology as a tool for early detection of COVID-19. Karen will provide an update on the work happening within the Division of Water Quality and Greg will speak to the data side of the project.
Desired Outcome:	Enlightenment
Attachment Link	Water Boards' COVID-19 Sewershed Surveillance Webpage
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Greg Gearheart, Greg.Gearheart@waterboards.ca.gov

ITEM: 6	Timeslot: 12:00 – 12:30
Title of Topic:	COUNCIL MOU UPDATE
Purpose:	Discuss in an open forum the progress on the MOU and feedback received from Nancy Vogel and Kristin Peer.
Desired Outcome:	Review of the MOU Feedback and discussion about the next steps.
Attachment Link	Draft MOU August 2020 , Original MOU , Governance Document
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

LUNCH	Timeslot: 12:30 – 1:00
ITEM: 8	Timeslot: 1:00 – 1:30
Title of Topic:	CALIFORNIA ENVIRONMENTAL FLOWS WORKGROUP UPDATE
Purpose:	Provide an update on the progress of the workgroup. The workgroup is about to meet the first major milestone in the development of the California Environmental Flows Framework (CEFF) and would like to update the Council and inform ways for the Council to engage and provide feedback on the CEFF Report.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Dan Schultz, Daniel.Schultz@waterboards.ca.gov
ITEM: 7	Timeslot: 1:30 – 2:00
Title of Topic:	CALIFORNIA WETLAND MONITORING WORKGROUP UPDATE
Purpose:	The CWMW is would like to update the Council on the Ocean Protection Council's wetlands inventory project and would like to get the Council's help in forming a new CWMW L1 committee.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Chris Potter, Chris.Potter@resources.ca.gov Cristina Grosso, Cristina@sfei.org
ITEM: 9	Timeslot: 2:00 – 2:30
Title of Topic:	PERFORMANCE MEASURES FOR STORMWATER REPORTING DISCUSSION
Purpose:	Introduce a practical vision for stormwater program reporting based on the Open Standards for Conservation v4. The presentation will discuss using performance measures to create a performance-driven approach to implementation of stormwater programs and there are some key messages that the Council may find valuable as it further implements its strategic plan.
Desired Outcome:	Understand benefits of focusing on performance metrics.
Attachment Link	2020 CASQA Conference Presentation Abstract
Contact Person:	Chad Praul, cpraul@enviroincentives.com Grant Sharp, Grant.Sharp@ocpw.ocgov.com

ITEM: 10	Timeslot: 2:30 – 3:45
Title of Topic:	COUNCIL STRATEGIC PRIORITIES
Purpose:	Discuss the data collected from the Strategic Priorities Survey circulated to the Council Members and Workgroups and define the next steps toward work planning for the future to implement actions that support those priorities.
Desired Outcome:	Define the Council's Priorities and develop an action plan to populate the project portfolio.
Attachment Link	Survey Results ; Strategic Plan Summary
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 11	Timeslot: 3:45 – 4:00
Title of Topic:	2021 MEETING SCHEDULING AND TOPIC PLANNING
Purpose:	Plan 2021 meeting schedule <ul style="list-style-type: none"> a) Assume Virtual for all of 2021? b) February, May, August, November schedule or March, June, September, December? c) Any topic requests for the first 2021 meeting? <ul style="list-style-type: none"> • Safe to Drink Updates • OA modelling item? • Others?
Desired Outcome:	Develop schedule and agenda ideas for the next Monitoring Council meetings.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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